

AGENDA

- I. Call to Order
- II. Public Participation
- III. Additional Agenda Items/Removal of Items from Consent Agenda
- IV. Consent Agenda
 - a) Minutes
 - b) Bills
 - c) Financial Report
 - d) Pledged Assets Report
 - e) Personnel Reports
 - f) Student/Staff Recognitions
 - g) Tuition Waiver Agreements
 - h) RACTC Report
- V. Superintendent's Report
- VI. Business Topics
 - a) Roughrider Area Career and Technical Center (RACTC) Update
 - b) Prairie Rose Elementary Expansion Update
 - c) Teacher Contract Negotiations
 - d) Sale of General Obligation Building Fund Bonds
 - e) Copy Machine Bid Consideration
 - f) Superintendent Evaluation
 - g) School Board Policy Additions, Second Reading and Final Adoption
 - i. Policy DEBA-Confidentiality
 - ii. Policy DLA-Recognition of Negotiating Units
 - h) School Board Policy Revisions, Second Reading and Final Adoption
 - i. Policy BBBB-School Board Committee
 - ii. Policy BCBA-Public Participation at Board Meetings
 - iii. Policy CAAB-Superintendent Evaluation Procedure
 - iv. Policy DBBA-Drug and Alcohol Testing for Employees
 - v. Policy DHA-Licensure
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – November 17 Regular Board Meeting
Minutes – November 17 School Board Workshop
Minutes – November 21 Special School Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report–Certified (*There are no new hires or resignations*)
- f. Student/Staff Recognitions – There are no student/staff recognitions.
- g. Tuition Waiver Agreement – There are no new tuition waiver agreement requests.
- h. RACTC Report – The RACTC director’s report is posted under Supporting Documents on the website.